

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

Jefferson County Farm Bureau • 4200 Gardiner View Avenue • Louisville, Kentucky 40213

July 11, 2012

The meeting was called to order at 7:00 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Mary Ann Liebert, Joseph Welsh, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; and Clerk Aggie Keefe.

Pledge of Allegiance — All present recited the Pledge of Allegiance.

Industrial Disposal — Mike Patterson with Industrial Disposal was present. He thanked Council for choosing ID for our sanitation services for the upcoming year. He said they strive to make customers happy, and he was pleased to hear that we have been satisfied with their services during the past few years. He also mentioned that they train their drivers to be neighborhood officers; they have actually stopped daytime break-ins in progress by being alert and aware. Mr. Patterson left the meeting at 7:10 p.m.

Louisville Tile Expansion — Mark Patterson with Vector Engineering & Surveying was present. His firm is working with Cutter Construction on a building addition at the Louisville Tile facility on Bishop Lane. They have planned a 6,700 sq. ft. addition around the back of the existing facility. Mayor Liebert informed him that we will ask our attorney to draft a letter of approval and fax it to Mr. Patterson as soon as possible. Mr. Patterson left the meeting at 7:18 p.m.

Minutes — A motion was made by Mrs. Arnold and seconded by Mrs. Wild to approve the minutes of the June 13, 2012, meeting as received. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported revenues for the month of June in the amount of \$4,451.24 with expenditures in the amount of \$25,589.84, giving a deficit in the amount of \$21,138.60. Mrs. Welsh made a motion to approve the report; seconded by Mr. Welsh. All present voted yes (6-0).

OLD BUSINESS

Trees — Mrs. Chesser reported that she met with Paul Clinton to drive the City streets and determine which trees he planted as well as those he will be maintaining under our current agreement. There were many trees that obviously needed attention: many of the bladders were empty; quite a few needed mulching and/or weed control; some had dead branches that need to be removed; many had suckers.

The river birches on Champions Trace were spindly with only a single trunk and had suckers growing on them. Paul suggested that we allow him to cut them back next spring to allow the suckers to grow. However, Mrs. Chesser instructed him to cut back the suckers instead.

Mrs. Chesser reported that she was frustrated with Mr. Clinton, as he rushed through the drive, didn't answer her questions to her satisfaction, and didn't give her adequate time to make notes or take pictures. She suggested that we obtain bids on tree maintenance services next year, and Council concurred. It was also mentioned that Mr. Clinton has not been submitting an itemization with his bills as we had previously instructed him to do. Mrs. Chesser will advise him that we need to have future bills itemized before we can authorize payment. In addition, she will remind him to cut the suckers on the trees around the walking path.

Walking Path — Mayor Liebert reported that Tom Simpson sprayed the bermuda grass that was growing through the asphalt on the walking path and weeded the path as well.

LabCorps Property — Mrs. Chesser reported that the grass has been cut, the trees have been trimmed and the dead branches removed from the trees on the berm at the LabCorps property.

Signs — Mrs. Chesser reported that Andrew Freibert with Saf-Ti-Co has been busy but he will call Mrs. Chesser regarding moving the "Welcome to the City of Watterson Park" sign from its current location behind Sullivan University to a new location at Newburg Road and Gardiner Lane.

Signature Entrance — Mrs. Arnold reported that she spoke with Dennis Fowler at Delta Service regarding the electric issues at our Signature Entrance at Newburg Road and Bishop Lane. Delta will cut the lock off of the electric box and get a new lock. They will repair the lighting and give us a copy of the key.

Road Improvement Needs — Mayor Liebert reported that he was present when Birch Trautwein Mims (BTM) Engineering opened the bids for road repairs and paving throughout the City. The following bids were received:

- Flynn Brothers: \$54,511.50
- MAC Construction: \$55,947.45
- Louisville Paving: \$59,209.11
- Riverside Paving: \$71,571.00

Mr. Welsh made a motion, seconded by Mrs. Wild, to award the contract to Flynn Brothers for the amount of \$54,511.50. All present voted yes (6-0). Mayor Liebert will advise BTM to draft a contract and send it to John Treitz for review. If all is okay, Mayor Liebert will sign the contract and get the project started.

NEW BUSINESS

Drainage Problem — Mrs. Chesser passed around pictures showing pooling water in the front yard of 4500 Conaem. Mrs. Chesser contacted MSD. They informed her that they will dig around the driveway and build a culvert to alleviate the drainage problem.

Walking Path Weeding — Mayor Liebert reported that he received a bill from Tom Simpson in the amount of \$295.00 for spraying and weeding the walking path; he authorized Mr. Wild to pay it.

Climb-Ax Property — Mrs. Welsh reported that the Climb-Ax property is for sale and is currently tied up in court.

PODS Unit in Driveway — Mrs. Welsh reported that the residence at 1722 Larkmoor Lane has had a PODS unit in their driveway for three weeks; they appear to be using it for storage. Mayor Liebert will contact Jim Mims with Metro Licenses and Permits and will also contact Mr. Treitz to see what can be done to get it removed.

Illegal Parking — Mrs. Chesser will contact Metro about cars being parked in the yard on Bunton Road.

Pocket Calendars — Mayor Liebert would like to get personalized 2013 pocket calendars and pens printed to hand out to our City residents. Mr. Welsh made a motion to authorize \$696.50 for 350 calendars/pens; seconded by Mrs. Wild. All present voted yes (6-0). Mayor Liebert will check into having our web address printed on the items.

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Website — Mrs. Keefe reported that the website was launched at the end of June. A few of the pages are not yet completed, but she is working on them.

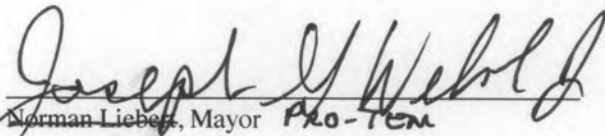
Mrs. Keefe said that we need to attract residents and businesses to the site, and we can do so by featuring a different business and resident each month. Mrs. Welsh volunteered to interview someone from one of the businesses in our City for inclusion on the Business Bulletin page; Mrs. Liebert will accompany her. Mrs. Keefe suggested that we contact all Watterson Park businesses and let them know we will list them on our website along with their phone number and a link to their website. Mr. Wild will send Mrs. Keefe a copy of the tax rolls from which she can get the business names and addresses.

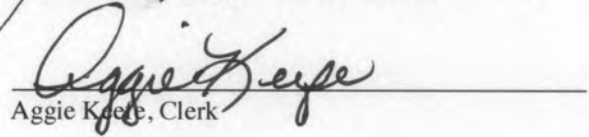
Mrs. Keefe will update the Citizens' Corner page to let residents know that if they submit information regarding an upcoming event, accomplishment, or special occasion it can be included on this page. She asked for volunteers to interview a resident each month; the interview along with pictures would be posted on the Citizens' Corner page.

Mrs. Chesser agreed to take pictures of some of the trees in our City for inclusion on the Forestry page.

Adjournment — Mrs. Wild made a motion to adjourn; seconded by Mrs. Liebert. Motion carried and meeting adjourned at 8:15 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 8-8-12.


Norman Liebert, Mayor *PRO-TEM*


Aggie Keefe, Clerk